AGENDA

City of Fort Lauderdale Utility Advisory Committee (UAC) Tuesday, APRIL 26, 2005 at 6:30 PM 100 N. Andrews Avenue, 8th Floor Conference Room

Fort Lauderdale, Florida 33301

Utility Advisory Committee

Bunney Brenneman Chairman

Christine Campbell Vice Chairman

Richard Barrett

David Benjamin

Margaret Haynie Birch

L. Thomas Chancey

Bob Cole

Bernie Petreccia

Claire M. Vickery

Nathaniel Wilkerson Andy Ziffer I. Call to Order Chair Bunney Brenneman

II. Roll Call Chair Bunney Brenneman

III. Self-introductions All

IV. Approve Minutes of November 23, 2004 Meeting Approve Minutes of February 22, 2005 Meeting Approve Minutes of March 22, 2005 Roundtable

V. Old Business

Energy Roundtable Feedback & Recap Dr. David Benjamin & All

Update on Line Clearing

Lynn Shatas, External

Affairs Manager, FPL

Other Old Business

VI. New Business Chair Bunney Brenneman

Proposed Sistrunk Substation Landscaping Design

Post Office Site Alfred Battle, CRA Director

Review & Discussion of Sun-Sentinel Business Article Andy Ziffer

Other New Business

VII. Good of the Committee

VIII. Next Meeting - May 24, 2005

IX. Adjourn

City Staff Liaison: Peter Partington,, City Engineer (954) 828-5042)